Public Announcement

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this meeting of the Borough Council has been provided to three newspapers and published in the December 1, 2023, issue of the Asbury Park Press.

Roll Call

Salute to the Flag

Regular Business

Approval of the regular meeting minutes from December 13, 2023.

Introduction and First Reading by Title of Bond Ordinance 2024-01. This ordinance authorizes the spending for a new ambulance.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY

Introduction and First Reading by Title of Ordinance 2024-02. This ordinance authorizes spending for various road reconstruction projects.

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION AND IMPROVEMENTS, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF SURF CITY, IN THE COUNTY OF OCEAN, NEW JERSEY.

Introduction and First Reading by Title of Ordinance 2024-03. This ordinance repeals Ordinance 2023-03 concerning noise in the business zone.

AN ORDINANCE REPEALING AN ORDINANCE ENTITLED "REVISED GENERAL ORDINANCES OF THE BOROUGH OF SURF CITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, 2000," AS THE SAME IN CHAPTER 4 PERTAINS TO "POLICE REGULATIONS."

Public hearing for the 2024 Community Block Development Grant to comment on ADA community development needs of the Borough of Surf City.

Resolution 2024-25 amends the Capital Budget to provide for the reconstruction of various roads and the acquisition of a new ambulance.

Resolution 2024-26 authorizes the Tax Assessor and/or Municipal Attorney to act as agents for the Municipality in filing petitions of appeal.

Resolution 2024-27 approves the Emergency Management Council Ledger for 2024.

Resolution 2024-28 approves the Cash Management Plan for 2024.

Resolution 2024-29 authorizes the execution of a Shared Services Agreement with the County of Ocean for participation in the Schedule "C" program.

Resolution 2024-30 authorizes executing a one-year agreement with the Associated Humane Society for animal control services. There is no increase in the cost of services for 2024.

Resolution 2024-31 authorizes participation in the Stafford Township Cooperative Pricing System.

Resolution 2024-32 approves the application for probationary membership in the Surf City Volunteer Fire Co. submitted by Steven Nagin. Councilman Hartney and Councilman Russell must recuse themselves from this item of business.

Reports

Chief Financial Officer's Report for December 2023.

Municipal Court Report for December 2023.

Committee Reports

Councilman J. McMenamin - Sanitation

Councilman J. Russell - Public Property and Lifeguards

Council President Wm. Hodgson - Finance and Police

Councilwoman J. Siciliano - Streets and Roads

Councilman P. Hartney - Beaches and Environmental

Councilman G. Little - Water/Sewer

Correspondence:

Action required:

- A request was received from Alex Nelson for a memorial bench to be located at N. 10th & the Ocean.
- A request was received from Mary Ellen Georgas-Tellefsen for a memorial bench to be located at N. 21st & the Ocean.

No action required: none.

Bill Resolution

Comments from the Audience

Adjourn Meeting